

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
July 5, 2016

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steven M. Romano

OTHERS: None

Robert P. Valentine called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of June 28, 2016. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: None

APPROVAL OF PAYROLL AND WARRANT: July 7, 2016. IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the warrant and payroll of July 7, 2016 in the amount of \$37,958.58. It was noted included in the warrant was the payroll in the amount of \$24,389.83 and the warrant in the amount of \$13,568.75. Voted unanimous. Items included in this warrant were a payment of an invoice from Eversource, Oddo Printing (Town Topics), maintenance for Camp Coch, and LYNDACOM for the Library.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Bob Valentine reported that the following RFP's (Request for Proposal) are going out to the public:

Architectural Services for Restroom Renovations at Camp Cochichewick

Harvest of Aquatic Vegetation in Dog Pond, Goshen, CT

New Ambulance for Goshen Fire Company, Inc.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda under Old Business, 8b Planning & Zoning, Plan of Conservation and Development and 8c Encumbrance Operational Funds – Crack Sealing. Voted unanimous.

CORRESPONDENCE:

OLD BUSINESS: **a.** Appointments – No additional appointments are made at this time.

b. Planning & Zoning Plan of Conservation & Development - The Board of Selectmen penned a letter to Don Wilkes, Chairman of the Planning & Zoning Commission lauding the time and effort expended to compile the *2016 Town of Goshen Plan of Conservation and Development*. Dexter Kinsella also noted the fine efforts of Martin Connor, Town Planner, regarding his contributions to this report. Some highlights of the report were noted with brief discussion, i.e., expansion of recycling program; Lake Weed Management Committee; long term road upkeep plan (not needing road sweeping program); Civil Preparedness (strong program is in place); Capital Improvements; promote solar energy and other goals, plans and implementation affecting Goshen.

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IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the letter from the Board of Selectmen, to Chairman of the Planning & Zoning Commission to formally support the efforts and long term plans contained in the *2016 Town of Goshen Plan of Conservation and Development* and contribute some recommendations therein. Voted unanimous

OLD BUSINESS: (cont.)

8c – Encumbrance for Crack Sealing: A letter from Garret D. Harlow, Public Works Supervisor, was received, requesting \$30,000 to be encumbered in funds from line item 5341-02. Mr. Harlow gave an itemized report on this request to successfully complete the pavement management plan. The contractor being used for crack sealing was fully scheduled and was unable to complete all of the additional work prior to July 1, 2016.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to encumber \$30,000 for Public Works from line item 5341-02 to be applied to crack sealing program needed for the month of July 31, 2016. Voted unanimous.

NEW BUSINESS: None

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:45 p.m. Voted unanimous

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide